

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, APRIL 17, 2018 @ 6:00 PM
AGENDA**

SECTION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA 1

Approval of Minutes;
March 20, 2018 Regular Board Meeting
Revised 2018 Schedule of Regular Board Meetings
Set Budget Workshop for Tuesday, May 15, 2018 at 6:00pm

COMMISSIONERS REPORT 2

PUBLIC COMMENTS 3

OLD BUSINESS..... 4

EXECUTIVE DIRECTOR’S REPORT 5

Lanvale Forest, Phase 3, Cash Bond for Plat Approval - \$61,350.00
Release of Cash Bond to Thompson Corder & Company for Adair Park - \$121,404.80
Professional Services related to System Development Fees
Resolution 2018.17.02-Local Water Supply Plan

ASSISTANT DIRECTOR’S REPORT..... 6

FINANCE OFFICER’S REPORT 7

Check Register
2017/2018 Water/Sewer Operating Fund Budget Ordinance Amendment
Hewett Burton Regional Pump Station and Interceptor Sewer Project Fund 47 Budget Ordinance
Third Quarter of 2017-2018 Financial Report
Resolution 2018.04.17.01 Regarding Electronic Payments

PUBLIC INFORMATION OFFICER..... 8

ATTORNEY’S REPORT..... 9

NEW BUSINESS..... 10

Presentation by Stephanie Bowen Director of Brunswick Family Assistance

INFORMAL DISCUSSION

**EXECUTIVE SESSION TO DISCUSS CONTRACT ISSUES PURSUANT TO NCGS143-318.11
(a) (5) and LITIGATION ISSUES PURSUANT TO NCGS143-318.11 (a) (3)**

ANNOUNCEMENT OF NEXT MEETING

Tuesday, May 15, 2018, Budget Workshop at 6:00pm
Tuesday, May 22, 2018 Regular Board Meeting at 6:00pm

ADJOURNMENT